

Meeting was called to order at 10am by Chuck Y.

Secretary's Report - Secretary report was read by Jenn P. Minutes accepted as read on a Loren / Betti motion.

Treasure' Report – Treasure's report was read by Jean B. Jean questioned a charge on the Stop A Sec bill. It was explained by Mike Peterson. Al S. asked about the 50/50 raffle and where the proceeds are to go. Since we have limited funds coming in at this time, it was discussed that the money that is coming in from the 50/50s needs to stay in the general fund for now. Treasure's Report accepted on a Loren / Doris motion.

Bills and Correspondence – Doris submitted a bill for face masks and gloves used for the /Memorial Weekend Open House. Doris also submitted a bill for meat raffle and Food and Fun tickets. Motion made to pay the two bills by Loren / Kirk. Motion passed.

New Members- Betti presented the new members. Welcome to Jen and Chad Patrin, Jim and Kim Mooney, Jason and Kamryn Baggenstoss. Chuck asked about renewals. Betti commented that about 1/3 of member payments are in. Betti sent a reminder out to members in May and will send out another reminder memo shortly. Members need to pay for their membership in order to get their trail pass.

Old Business

Trail Report – The trails are in good shape. There is a major logging event going on and they are crossing the trail. Groomers are doing a great job at smoothing out the crossing, there is no need for a caution sign at this time. Groomers stated there is more traffic on the trails this year than last year. There are more UTV and more heavier / bigger machines tearing up the trails. There was discussion on flood potential on the trail and so far. Everything looks good so far but there is a sign down on 41 that needs to be put back up.

NW Trails – There was not a meeting in May. The next meeting is next Tuesday. They need a bill for the spring grooming – June 30th is the deadling. Bill G. is on it. Al S. inquired about maps and was told they should be printed this week. County roads are now open. There are new rules / laws for ATV/UTV use. There was discussion on the new rules.

Building Addition - The addition is coming along well. There is still landscaping and painting to be done.

Open House - This was a huge success. There were memberships, hot dogs and lots of merchandise sold. Thank You, Thank You, Thank You to all of the volunteers who helped out with this event. Without volunteers, our event would not have been successful, or happen at all. There will be a flea market in August at the Stop A Sec area. There was discussion on having another hot dog / membership / clothing stand at this time.

Meat Raffles – Meat Raffles are June 6th and June 20th. These are scheduled at the Viewpoint at this time. We need volunteers. The meat raffles need 6 – 8 volunteers for each meat raffle. Several people, at the meeting offered to help on June 6th. If you are able to help with the raffles, please contact Doris. Al S. asked if we are continuing to a 50/50 drawing at each meat raffle. We can if we have the crowd. It takes more people to operate the raffle but we can if we have the volunteers. It was noted that Viewpoint also gave away drink tokens.

July 4th will be the final decision if we decide to cancel the Food and Fun Event. Right now we are functioning as the Food and Fun event is on but subject to cancelation based on state situation.

Business Appreciation – We need to coordinate with Billy and Betti Warn on delivering these plaques to the bar and restaurant business members.

New Business

Summer Raffle - Half of the tickets are out in the bars. Members, please help sell. Tickets are available to check out for selling. Contact Doris for more information.

Food and Fun – Doris discussed the rentals of the kids blow up features / bounce house. There is an increase in the cost due to additional staffing required for COVID19 issues. There is a 30 day cancelation policy. Do we reserve? Reserve but if decide to cancel we will have to do so at our next meeting to make sure that we cancel within the timeframe needed. Next meeting is June 27th. Doris asked the club to start collecting door prizes for the event. Jean B. stated that there will not be a car show with/at the Food and Fun event. Members discussed if there could there be a business or two interested in using space to showcase product? Could there be a fee for the use of space during the event? Could there be a flea market? Discussion began.

Club Clothing - Sale were great at the open house. Thank you to Doris for setting this up and selling. Doris stated that she is creating an online website in which members and general public can purchase the club clothing and future merchandise. Al S. will assist Doris with setting this up. Slight changes will be made to the logo. Doris was given the go ahead to finalize the graphics. Doris is also looking into face masks. Betti asked if, like the memberships, we could sell or offer for purchase the summer raffle tickets online. Discussion on the legality of this occurred. We will look into this.

New Business

Rec Parking Lot - Al brought up for discussion the Rec Parking lot across from Stop-A-Sec. Can we put up lights? Can the verbiage be changed on the sign?

Signs for building – Mike P is pricing the signs out with a business.

New Building - Chuck discussed that the new building needs foam around it. Materials are approx. \$100 and there would be a need for volunteers to complete. Chuck stated that we can hire out to Joe who would do the task, with cost of materials, for \$300-\$400. It was motioned for Joe to take on the job. Motion made by Charles / Mike. Motion passed.

Jean stated that she arranged for a tree to be planted in Willards honor. She gave Mike the certificate.

The winter raffle ATV winner will need the 1099 for the machine. Jean will get it to him now that offices are starting to open up.

Jean announced that she will be resigning as club treasurer effective at our next meeting June 27th. Discussion began on processes for Jean to remove herself from the banking and CC information. Jean will work with Al on getting a payment for the website which is due in June.

Jean asked for an audit prior to her exit as treasurer. Doris and Betti offered to help on the morning of June 6th. Jean is willing to train in the new treasurer.

Chuck asked that Jenn to add to the email of the secretary's minutes that we are taking nominations for treasure and welcome those interested to contact a board member.

Next meeting date is June 27, 2020 10 am at the club house.

Meeting adjourned at 11:25 am on a Bill / Loren motion. Meeting adjourned.

Secretary's minutes respectively submitted June 5th, 2020 by Jenn Pritchard